

FILED

MAY 05 2021

STEPHANIE J. BUTLER, CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF NC

Fill in this information to identify the case:

Debtor 1 International Heritage, Inc.
First Name Middle Name Last Name

Debtor 2 _____
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: EASTERN District of NORTH CAROLINA
(State)

Case number: 98-02675-5-DMW

Form 1340 (12/19)

APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS

1. Claim Information

For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$526.35 AND \$4.34
Claimant's Name:	Benjamin D. Tarver dba Bankruptcy Settlement Group, As Assignee
Claimant's Current Mailing Address, Telephone Number, and Email Address:	2885 Sanford Ave SW #37848, Grandville, MI 49418 Phone 832-781-0620 help@claimtransfers.com

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- ☐ Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- ☒ Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- ☐ Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- ☐ Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- ☒ Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner of Record is the original payee.

4. Notice to United States Attorney

- ☒ Applicant has sent a copy of this application and supporting documentation to the United States Attorney, pursuant to 28 U.S.C. § 2042, at the following address:

Office of the United States Attorney
for the Eastern District of North Carolina
150 Fayetteville Street,
Suite 2100, Raleigh, NC 27601

5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 4/26/2021

Signature of Applicant

Benjamin D. Tarver

Printed Name of Applicant

Address: **2885 Sanford Ave SW #37848
Grandville, MI 49418**

Telephone: **832-781-0620**

Email: **help@claimtransfers.com**

5. Co-Applicant Declaration (if applicable)

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

Signature of Co-Applicant (if applicable)

Printed Name of Co-Applicant (if applicable)

Address: _____

Telephone: _____

Email: _____

6. Notarization
STATE OF **ARIZONA**

COUNTY OF **COCHISE**

This Application for Unclaimed Funds, dated 4/26/21, was subscribed and sworn to before me this 26 day of April, 2021 by

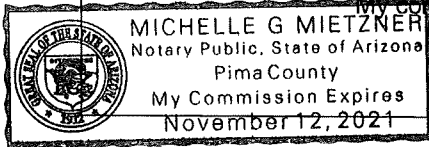
Benjamin D. Tarver

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public

My commission expires: 11/12/21



6. Notarization
STATE OF _____

COUNTY OF _____

This Application for Unclaimed Funds, dated _____, was subscribed and sworn to before me this _____ day of _____, 20____ by

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public _____

My commission expires: _____

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

CASE NO. 98-02675

International Heritage, Inc.

Debtor(s)

_____ /

AFFIDAVIT OF APPLICANT

I, Benjamin D. Tarver, do hereby certify that I am doing business as Bankruptcy Settlement Group ("BSG"), and that BSG is legally entitled to the unclaimed funds referenced in this application and that no other party is entitled to these funds.

In support, applicant respectfully represents as follows:

1. A check for "Ashley K. Markham" in the amount of \$526.35 AND \$4.34 was not negotiated and was thus remitted as unclaimed funds to the Clerk of the Court.
2. Ashley K. Markham assigned the unclaimed funds referenced in the application to BSG.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: _____

4/26/2021



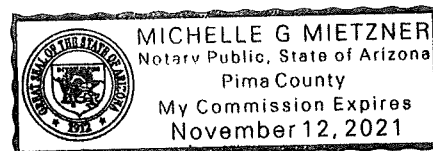
Benjamin D. Tarver
2885 Sanford Ave SW #37848
Grandville, MI 49418

Sworn to and subscribed before me,
State of ARIZONA, County of COCHISE

This 26th day of APRIL, 2021



Notary Public Signature



My Commission Expires: 11/12/21

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

CASE NO. 98-02675

International Heritage, Inc.

AFFIDAVIT AND ASSIGNMENT

Debtor(s)

I, Ashley K. Markham, of 1625 WILDHURST LN, WAKE FOREST, NC 27587-5888, certify:

1. That I am at least 18 years of age.
2. For good and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I hereby certify that I have unconditionally and irrevocably sold, transferred and assigned to Bankruptcy Settlement Group ("Assignee"), its successors and assigns, whose mailing address is 2885 Sanford Ave SW #37848, Grandville, MI 49418, all right, title and interest in and to my claims in the above referenced bankruptcy proceeding, including without limitation my right to receive any future payments, distributions, unclaimed dividends and/or other property in the bankruptcy proceeding. I waive any notice or hearing requirements imposed by Court rules and stipulate that an order may be entered recognizing this Assignment as an unconditional Assignment and Assignee herein as the valid owner of my claim(s) and/or rights.
3. I am a debtor or creditor in the above referenced bankruptcy proceeding.
4. My address was/is 202 Broadleaf Circle, Raleigh, NC 27613.

I certify under penalty of perjury that the foregoing is true and correct.

Dated: 3/24/2021

Ashley K. Markham

Ashley K. Markham

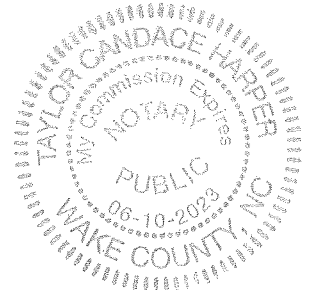
SIGN ONLY IN THE PRESENCE OF A NOTARY PUBLIC AND AFFIX NOTARY SEAL

Sworn to and subscribed before me,
State of NC County of Wake
This 24 day of march, 20 21

[Signature]
Notary Public Signature

My Commission Expires: 6/10/2023

(NOTARY SEAL)



Return this form to: Bankruptcy Settlement Group, 2885 Sanford Ave SW #37848, Grandville MI 49418



OFFICE OF DIANE TRAUTMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS

B447236
01/30/2020 CHIMNEY ROCK
\$16.00 ASSUMED

This is to acknowledge receipt of certificate of operation under Assumed Name which was filed in my
office for **BANKRUPTCY SETTLEMENT GROUP**
under the file number as shown on the cash register validation above, and indexed in the Assumed Name Records as
prescribed by law.

The certificate shows

TARVER, BENJAMIN DERAY

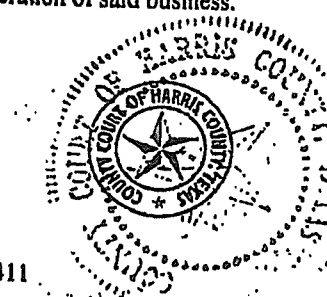
to be the owner(s) of said business.

The period (not to exceed 10 years) during which the assumed name will be used is shown as 10
January 30, 2020 Through January 30, 2030

Whenever there is a change of ownership, a withdrawal certificate shall be executed and duly
acknowledged by the person or persons so withdrawing from or disposing of their interest in said business. Until
such certificate has been filed, they shall remain liable for all debts incurred in the operation of said business.

DIANE TRAUTMAN,
County Clerk, Harris County

Monica Gonzalez
Monica Avaceli Torres Gonzalez Deputy County Clerk



P.O. Box 1525 • Houston, TX 77251-1525 • 713-755-6411
www.cclerk.hctx.net

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA

IN RE:

CASE NO. 98-02675

International Heritage, Inc.

Debtors(s)

_____ /

ORDER AUTHORIZING PAYMENT OF UNCLAIMED FUNDS

This matter comes before the Court upon the motion of Benjamin D. Tarver dba Bankruptcy Settlement Group, as Assignee, seeking an entry of an order authorizing payment of unclaimed funds.

The motion and the documents attached thereto establish that Claimant is entitled to the Unclaimed Funds; accordingly, it is hereby

ORDERED that the Clerk of the Court pay \$526.35 AND \$4.34 to the order of Benjamin D. Tarver dba Bankruptcy Settlement Group, and mail the payment to:

Bankruptcy Settlement Group
2885 Sanford Ave SW #37848
Grandville, MI 49418

Dated: _____

UNITED STATES BANKRUPTCY JUDGE